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Division of Corporations Page 1 of 1
N080000008258

Florida Department of State
Division of Corporations
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December 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LASSITER WARE FOUNDATION, INC.
P. O. BOX 490690
LEESBURG, FL 34749

SUBJECT: LASSITER WARE FOUNDATION, INC.
REF: N08000008258

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Irene Albritton
Regulatory Specialist II

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December 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LASSITER WARE FOUNDATION, INC.
P. O. BOX 490690
LEESBURG, FL 34749

SUBJECT: LASSITER WARE FOUNDATION, INC.
REF: N08000008258

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LASSITER WARE FOUNDATION, INC.**

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Pursuant to Sections 617.1006, *Florida Statutes*, Lassiter Ware Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), which bears Florida Document Number N08000008258, adopts the following amendment to its Articles of Incorporation.

FIRST: The Board of Directors amends Article 8, Number of Board of Directors by deleting the current Article 8 in its entirety and substituting in lieu thereof the following:

**ARTICLE 8.
Number of Board of Directors**

The Initial Board of Directors of the Corporation shall be composed of three (3) directors, the names and addresses of whom are set forth below. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but at no time shall there be fewer than three. The names and addresses of the Directors are as follows:

Bill Nolan
1317 Citizens Boulevard
Leesburg, Florida 34748

Sharon Hild
1317 Citizens Boulevard
Leesburg, Florida 34748

Debra Linkous
1317 Citizens Boulevard
Leesburg, Florida 34748

SECOND: The Corporation has no members entitled to vote on the amendment. The amendment was approved by the Board of Directors by Unanimous Written Action effective the 10th day of December, 2010.

THIRD: The effective date of this Amendment is the date they are filed with the Division of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of and to bind the Corporation in his or her capacity as a duly authorized Representative of the Corporation, this 10th day of December, 2010.

Debra L. Linkous
Print Name Debra L. Linkous